

Transportation Commission
Oct. 14 & 15, 2015
Meeting Schedule & Agenda
4201 East Arkansas Avenue
Denver, Colorado 80222

Kathy Connell, Chairwoman
Steamboat Springs, District 6

Shannon Gifford
Denver, District 1
Ed Peterson
Lakewood, District 2
Gary M. Reiff, Vice Chair
Englewood, District 3
Heather Barry
District 4
Kathleen Gilliland
Livermore, District 5

Kathy Hall
District 7
Sidny Zink
Durango, District 8
Nolan Schriner
District 9
William Thiebaut
Pueblo, District 10
Steven Hofmeister
Haxtun, District 11

THE CHAIRWOMAN MAY ALTER THE ITEM SEQUENCE OR TIMES

The times indicated for each topic on the Commission agenda are an estimate and subject to change. Generally, upon the completion of each agenda item, the Commission will immediately move to the next item. However, the order of agenda items is tentative and, when necessary to accommodate the public or the Commission's schedules, the order of the agenda items is also subject to change.

Documents are posted at <http://www.coloradodot.info/about/transportation-commission/meeting-agenda.html> no less than 24 hours prior to the meeting. The documents are considered to be in draft form and for information only until final action is taken by the Commission.

Unless otherwise noted, all meetings are in CDOT HQ Auditorium.

TRANSPORTATION COMMISSION WORKSHOPS

Wednesday, Oct. 14, 2015

- 12:00 p.m. HPTE Board Meeting [Call to Order in Room 225]
12:55 p.m. HPTE Board Break
1:00 p.m. HPTE Board Meeting [Reconvenes in Auditorium]
2:15 p.m. Commissioner Meetings with RTDs [Various Rooms]
2:45 p.m. Policy Directive 14 Performance Measures and Targets Report.....Tab 01
3:15 p.m. Budget Workshop (Maria Sobota).....Tab 02

3:45 p.m.	Program Management Workshop (Richard Zamora, Josh Laipply, Maria Sobota).....	Tab 03
4:15 p.m.	Ten-Year Development Program (Deb Perkins Smith)	Tab 04
4:45 p.m.	HOV Policy on Tolled Express Lanes (Deb Perkins Smith).....	Tab 05
5:15 p.m.	Adjournment	
5:30 p.m.	Dinner with DRCOG Board (Hilton Garden Inn, 600 S. Colorado Blvd., Denver, CO)	

TRANSPORTATION COMMISSION MEETING

Thursday, Oct. 15, 2015

7:30 a.m.	Breakfast Meeting [Room 262]	
9:00 a.m.	1. Call to Order, Roll Call	
	2. Audience Participation; Subject Limit: 10 minutes; Time Limit: 3 minutes	
	3. Comments of Individual Commissioners	
	4. Executive Director's Report (Shailen Bhatt)	
	5. Chief Engineer's Report (Josh Laipply)	
	6. HPTE Director's Report (David Spector)	
	7. FHWA Division Administrator Report (John Cater)	
	8. Act on Consent Agenda.....	Tab 06
	a) Resolution to Approve the Regular Meeting Minutes of Sept. 17, 2015 (Herman Stockinger)	
	b) Leadville SH 24 Minor Encroachment Disposal (David Eller)	
	9. Discuss and Act on the 4th Budget Supplement of FY 2016 (Maria Sobota)	Tab 07
	10. Discuss and Act on Amendment to the June 27, 2013 US 36 Concession Project IAA between CDOT and HPTE (Nick Farber)	Tab 08
	11. Discuss and Act on Adoption of HOV Policy (Deb Perkins Smith).....	Tab 09
	12. Discuss and Act on C-470 HOV Policy (Brett Johnson).....	Tab 10

13. Other Matters

14. Acknowledgements

15. Adjournment

The Bridge Enterprise Board of Directors meeting will begin immediately following the adjournment of the Transportation Commission Meeting. Estimated Start Time: 10:00 a.m.

BRIDGE ENTERPRISE BOARD OF DIRECTORSTab 11

1. Call to Order and Roll Call

2. Audience Participation

Subject Limit: 10 minutes; Time Limit: 3 minutes

3. Act on Consent Agenda

a) Resolution to Approve Regular Minutes from Sept. 17, 2015
(Herman Stockinger)

4. FY 2016-17 Draft Budget and FY 2014-15 Revenue Reconciliation
Information (Maria Sobota)

5. 3rd Budget Supplement (Maria Sobota)

6. Monthly Progress Report (Scott McDaniel)

7. Adjournment

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Immediately following the adjournment of the Bridge Enterprise Board of Directors.
Estimated start time: 10:30 a.m.

ADDITIONAL TRANSPORTATION COMMISSION WORKSHOPTab 12

Transit and Intermodal Committee Meeting (Mark Imhoff)